

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 7, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke for Rick Flory- Remove Courthouse Clock Tower Repair Change Order

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Board Minutes:
August 31, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Road Vacation Minutes:
August 31, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Road Vacation Minutes as submitted.

Motion Carried

Budget Transfer:
Sheriff:

For purchase services- \$13,096.90 from 67000 to 64000

For benefits- \$5,500 from 65000 to 62000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

Agreement:

Job and Family Service:

Adopt a Resolution to enter into an Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc in Canton, OH for Parenting Skills Program, Effective through 8/31/2012 in the amount of \$217,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Non-Encumbered Expense:

- Reimbursement to Ohio Public Defender for clients from November 10, 2010 through August 31, 2011- Vendor: Ohio Public Defender- \$444.92- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried

Rick Flory:

General Performance Bond Release Request:

Regional Planning:

Rolling Green No. 4 Allotment- Jackson Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve General Performance Bond Release Request as submitted.

Motion Carried

Agreement:

Sanitary Engineer:

Approve agreements to install a sewerage apparatus for the prevention of backups
-Ronald L. and Janet L. Wirth: 805 Malhaven St. SW, Canton, OH 44706

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Road Vacation Petition:

-Perry Twp. Petition- 59' by 119.78' portion of Buckwalter Dr.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Road Vacation Petition as submitted.
Motion Carried

Termination of Lease

Common Pleas Court:

Bliss Parking Garage- early termination of lease

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Termination of Lease alternatively August 31, 2011 or September 30, 2011 based on legal advice from the Prosecutor's Office.

Motion Carried

Rick Flory for Marilyn Hoover

Applications:

Engineers:

Approve six applications to the Ohio Public Works Commission for FY 2012:

- Frank Ave. Widening Phase 2- \$1,500,000 grant
- Southway St./Raff Rd. Intersection- \$360,870 grant
- Dressler Rd. Project- \$150,000 grant
- 55th St. Bridge- \$886,637 grant
- Baum St. Bridge- \$600,000 loan
- Cleveland Ave Project- \$302,151 grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Applications as submitted.

Motion Carried

Appropriation Proceeding Resolution:

Engineers:

London Square Village Condominium Owners Association in conjunction with the improvement of Hills and Dales Rd. Phase I Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation Proceeding Resolution as submitted.

Motion Carried

Change Order:

Engineers:

U.S. Bridge adding an additional \$5,117.72 to the original contract amount of \$231,822.19 for the Mt. Easton St. Bridge Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Establish New Fund:

Court of Common Pleas:

Approve the request to establish a new fund designated as a Special Project fund for an Electronic Filing (e-filing) System in conjunction with the Clerk of Courts Office

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Motion Carried

Appointments/Re-appointments:

Commissioners:

Approve to re-appoint/appoint members to the Citizens Council for Non-Violence Board:

- Re-appoint: Teresa Cusma
- Re-appoint: Patricia Gramoy
- Re-appoint: Dan Thompson
- Re-appoint: Susan Ross
- Re-appoint: Asie Singleton
- Appoint: Vashon Williams
- Appoint: Sgt. Vince Aquino
- Appoint Eric Resnick
- Appoint: Alyson Bachtel
- Appoint: Wuyanbu Zutali
- Appoint: Kent Smith

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointments/Re-appointments as submitted.

Motion Carried

Supplemental Agreement:

Regional Planning:

Approve and sign Supplemental Agreement No. 1 with John Patrick Picard Architect to add fees in the amount not to exceed \$2,000 for services in excess of the original agreement in conjunction with the Stark county energy Saving Buildings Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Supplemental Agreement as submitted.

Motion Carried

Lien Satisfaction:

Regional Planning:

Approve and sign lien satisfaction on Neighborhood Stabilization Program (NSP) property releasing to Smith Development Corp- \$112,700

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lien Satisfaction as submitted.

Motion Carried

Appropriation:

Regional Planning:

804 Home Sewage Treatment Systems Grant Program- \$160,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Change Order:

Regional Planning:

Approve and sign Change Order No. 1 with Hilscher Clarke Electric Company adding an additional \$31,064 to the original contract amount of \$194,375

Carol Hayn

Award Bid:

-Health Plan for 2012-2014

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Health Plan for 2012- 2014 Bid as submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss imminent or pending litigation.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:34 PM.

Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners